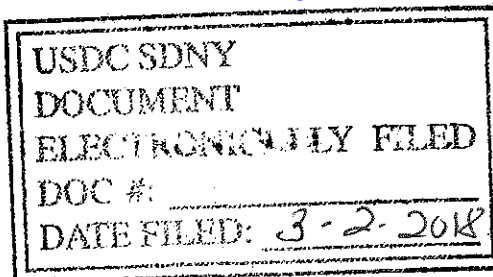


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



UNITED STATES OF AMERICA

-v.-

ARTHUR BUDOVSKY,
a/k/a "Arthur Belanchuk,"
a/k/a "Eric Paltz,"

Defendant.

FINAL ORDER OF FORFEITURE
AS TO SPECIFIC PROPERTY

13 Cr. 368 (DLC)

WHEREAS, on or about February 1, 2016, the Court entered a Consent Preliminary Order of Forfeiture as to Specific Properties/Money Judgment (the "Preliminary Order of Forfeiture") (Docket Entry 307), which ordered the forfeiture to the United States of, *inter alia*, all right, title and interest of ARTHUR BUDOVSKY, a/k/a "Arthur Belanchuk," a/k/a "Eric Paltz," (the "Defendant") in the following property:

- a. Any and all assets on deposit in the following accounts, and any and all property traceable to the following accounts:

	Account Name	Bank	Country	Account Number
1.	Budovsky, Arthur	Barclays Bank	Spain	0065 1157 0021000973
2.	Budovsky, Arthur	Barclays Bank	Spain	0065 1157 0021000981
3.	Budovsky, Arthur	Barclays Bank	Spain	1157112703424154
4.	Budovsky, Arthur	Barclays Bank	Spain	0065-1157-13-0023000385
5.	Budovsky, Arthur	Barclays Bank	Spain	0011575322000213
6.	Budovsky, Arthur	Barclays Bank	Spain	0011575323000285
7.	Budovsky, Arthur	Hellenic Bank	Cyprus	240-01-510649-01
8.	Budovsky, Arthur	Hellenic Bank	Cyprus	240-07-510649-01
9.	Budovsky, Arthur	Hellenic Bank	Cyprus	240-20-510649-01
10.	Belanchuk, Arthur B.	Attijariwafa Bank	Morocco	MA007810000446700041001887
11.	El Amine, Azzeddine	Attijariwafa Bank	Morocco	MA007810000446500046028825
12.	El Amine, Azzeddine	Hellenic Bank	Cyprus	240-07-568225-01

13.	Elano Consulting Ltd.	National Bank of Greece	Cyprus	100004781803
14.	Figueroa, Kelsin Antonio Varela	Banque Marocaine de Commerce Exterieur (BMCE)	Morocco	MA00117800000048496000892395
15.	Gardinia Ltd.	Hellenic Bank	Cyprus	240-01-577867-01
16.	Gardinia Ltd.	Hellenic Bank	Cyprus	240-07-577867-01
17.	Grupo Lulu	Banco BAC San Jose	Costa Rica	912049962
18.	Liberty Reserve	Banco Credito	Costa Rica	101527143
19.	Liberty Reserve	Banco Credito	Costa Rica	101527141
20.	Liberty Reserve	Banco Credito	Costa Rica	101527144
21.	Liberty Reserve	Banco Credito	Costa Rica	308-301-3083200
22.	Liberty Reserve	Banco Credito	Costa Rica	302-301-302107678
23.	Liberty Reserve	Grupo Mutual Alajuela	Costa Rica	140-305-803301217563
24.	Liberty Reserve	Grupo Mutual Alajuela	Costa Rica	140-305-803301218849
25.	Liberty Reserve	Grupo Mutual Alajuela	Costa Rica	140-305-803301218988
26.	Liberty Reserve	Banco Lafise	Costa Rica	110024084
27.	Lorys Ltd.	Hellenic Bank	Cyprus	240-01-575911-01
28.	Lorys Ltd.	Hellenic Bank	Cyprus	240-07-575911-01
29.	Makelina Limited	Hellenic Bank	Cyprus	240-07-539613-01
30.	Makelina Limited	Hellenic Bank	Cyprus	240-01-539613-01
31.	Manueta Limited	Hellenic Bank	Cyprus	CY58005002400002400753771401
32.	Marania Ltd.	Hellenic Bank	Cyprus	240-01-521214-01
33.	Marania Ltd.	Hellenic Bank	Cyprus	240-07-521214-01
34.	Marania Ltd.	Hellenic Bank	Cyprus	240-20-521214-01
35.	Masfiloti Ltd.	Hellenic Bank	Cyprus	240-01-619815-01
36.	Masfiloti Ltd.	Hellenic Bank	Cyprus	240-07-619815-01
37.	Milomeri Ltd.	Hellenic Bank	Cyprus	240-01-619816-01
38.	Milomeri Ltd.	Hellenic Bank	Cyprus	240-07-619816-01
39.	Palodia Ltd.	Hellenic Bank	Cyprus	240-01-569416-01
40.	Palodia Ltd.	Hellenic Bank	Cyprus	240-07-569416-01
41.	Robix Services Inc.	Rietumu Bank	Latvia	LV69 RTMB 0000608806731
42.	Technocash Limited 032078 USD Currency Account	Westpac Banking Corporation	Australia	034702814055
43.	Technocash Limited	Westpac Banking Corporation	Australia	032024037023
44.	Travertine Ltd.	Hellenic Bank	Cyprus	240-01-521212-01
45.	Travertine Ltd.	Hellenic Bank	Cyprus	240-07-521212-01
46.	Travertine Ltd.	Hellenic Bank	Cyprus	240-20-521212-01
47.	Unida Limited	Cyprus Development Bank PC	Cyprus	CY45014002010101010005029010

48.	W.E.B.S.A.	Banco Credito	Costa Rica	308-301-308202
49.	WebData Inc.	SunTrust Bank	USA	1000049971780
50.	Worldwide e-Commerce Business SA	Banco Nacional	Costa Rica	100021546003625
51.	Yassine, Ahmed	Banque Marocaine de Commerce Exterior (BMCE)	Morocco	MA0011780000048205000892589

b. any and all of the following property:

1. Vesting 124 te 2141 MD Vijfhuizen, Nederland, kadastraal bekend gemeente Haarlemmermeer, sectie AC, complexaanduiding 1359 A, appartementenindex 51, uitmakende het eenhonderd drieëntwintig I zeventienduizend zeshonderd achtenvijftigste (123/7.658ste) onverdeeld aandeel in de gemeenschap, bestaande uit het gebouw genaamd "Vesting 5Huizen" met ondergrond, omvattende zesenzestig (66) woningen, negenendertig (39) bergingen en tachtig (8) parkeerplaatsen, ten tijde van de splitsing in appartementsrechten, kadastraal bekend gemeente Haarlemmermeer, sectie AC, nummer 1356, groot twee en dertig are elf centiare (32.11 are).

(Translation: Vesting 124, 2141 MD, Vijfhuizen, Netherlands, cadastral municipality of Haarlemmermeer, section AC, complex designation 1359 A, apartment index 51 constituting the one hundred twenty-three / seven thousand six hundred fifty-eighth (123 / 7,658ste) undivided share in the community, consisting of the building called "Vesting 5Huizen" the foundation with sixty-six (66) houses, thirty-nine (39) storage units, and eighty (80) parking spaces, at the time of the division into condos, known in the registry as Haarlemmermeer, section AC, number 1356, measuring thirty-two thousand and eleven square meters (3,211 square meters));

2. Finca # 1-326288-000 ubicada en Costa Rica, San José, Escazú, San Rafael, Bello Horizonte arriba, 200 metros sur de los tanques del AYA, cédula jurídica 3-101-448089.

(TRANSLATION: Property # 1-326288-000 located in Costa Rica, San Jose, Escazu, San Rafael, Bello Horizonte up, 200 meters south of the tanks of the AYA, judicial certificate 3-101-448089);

3. Finca # 1-228682-000 ubicada en Costa Rica, San José, Escazú, San Rafael, de la sub-estación del ICE 150 metros norte, casa esquinera a lado derecha, con muro color gris, con piedra café, con reja color marrón, cédula jurídica 3-101-482413.

(TRANSLATION: Property # 1-228682-000 located in Costa Rica, San Jose, Escazu, San Rafael, 150 meters North of the sub-station of the ICE, corner house on the right hand side, with wall grey, with brown stone, with brown grating, legal ID 3-101-482413);

4. Finca # 1-518488-000 ubicada en Costa Rica, San José, Escazú, San Rafael, de la sub-estación del ICE 150 metros norte, 15 metros al oeste, se encuentra ubicada contiguo a la vivienda de Grupo Santillana Yamural, ésta se encuentra a nombre de 3-102-618923 Sociedad de Responsabilidad Limitada.

(TRANSLATION: Property # 1-518488-000 located in Costa Rica, San Jose, Escazu, San Rafael, 150 meters north of the sub-station of the ICE, 15 meters to the West, is located adjacent to the dwelling of Grupo Santillana Yamural, is on behalf of 3-102-618923 limited liability company);

5. Finca # 1-225782-000 ubicada en Costa Rica, San José, Escazú, San Rafael, de la sub-estación del ICE 150 metros norte, 125 metros oeste, lote a mano izquierda, la cual se encuentra a nombre de Ufta Deda S.A. cédula jurídica 3-101-435126.

(TRANSLATION: Property # 1-225782-000 located in Costa Rica, San Jose, Escazu, San Rafael, 150 meters north of the sub-station of the ICE, 125 meters west, lot on the left, which is in the name of Ufta Deda S.A. legal ID 3-101-435126);

6. Finca # 1-605546-000 / 1-605547-000 / 1-605548-000 ubicadas en Costa Rica, San José, Escazú, San Rafael, de la sub-estación del ICE 150 metros norte, las cuales se encuentran a nombre de 3-102-575822 Sociedad de Responsabilidad Limitada. Consta de tres lotes juntos.

(TRANSLATION: Property # 1-605546-000 / 1-605547-000 / 1-605548-000 located in Costa Rica, San Jose, Escazu, San Rafael, 150 meters north of the sub-station of the ICE, which are on behalf of 3-102-575822 limited liability company. It consists of three lots together);

7. Finca # 1-403624-000 ubicada en Costa Rica, San José, Santa Ana, del Restaurante el Restribo 100 metros oeste, 150 metros sur, la cual se encuentra a nombre de Corporación Lubamyra Love S.A. cédula jurídica 3-101-506508.

(TRANSLATION: Property # 1-403624-000 located in Costa Rica, San Jose, Santa Ana, 100 meters west of the Restribo Restaurant, 150 meters South, which is on behalf of Corporation Lubamyra Love S.A. 3-101-506508 legal identity);

((a) and (b), collectively, the "Specific Property");

WHEREAS, the Preliminary Order of Forfeiture directed the United States to publish, for at least thirty (30) consecutive days, notice of the Preliminary Order of Forfeiture, notice of the United States' intent to dispose the Specific Property, and the requirement that any person asserting a legal interest in the Specific Property to file a petition with the Court in accordance with the requirements of Title 21, United States Code, Sections 853(n)(2) and (3). The Preliminary Order of Forfeiture further stated that the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific Property and as a substitute for published notice as to the person notified;

WHEREAS, the provisions of Title 21, United State Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, require publication of a notice of forfeiture and of the Government's intent to dispose of the Specific Property before the United States can have clear title to the Specific Property;

WHEREAS, the United States sent notice of the Consent Preliminary Order of Forfeiture, pursuant to Rule 32.2(b)(6) of

the Federal Rules of Criminal Procedure, to the following parties
(the "Noticed Parties"):

1. **ADN Solutions S.A.**
300 N, 300 E Final Boulevard
Rohrmoser, 3790,
1175-1200 Alajuela
Costa Rica
2. **Admiral Trading S.A.**
c/o Ahmed Yassine
Heredia, Costa Rica
3. **Admiral Trading S.A.**
to a Fastmail email account
associated with this entity
4. **Chukharev, Maxim**
c/o Sarah Kunstler, Esq.
Law Office of Sarah Kunstler
315 Flatbush Avenue #103
Brooklyn, New York 11217
5. **Chukharev, Maxim**
c/o Sarah Kunstler, Esq.
25 Eighth Avenue
Brooklyn, New York 11217
6. **Dagensia Finance**
Daniel Houska
Roman Valihrach
Zarami 90, Zlin, 76001
Czech Republic
7. **Dagensia Finance**
Daniel Houska
Roman Valihrach
Prague 1, Washingtonova 1624/5,
Prague, Czech Republic, 110 00

8. **Dagensia Finance**
Daniel Houska
Roman Valihrach
to a Gmail email account associated
with this entity
9. **Ecardone Bancorp Limited**
Daniel Houska
Prague, Czech Republic, 530 09
10. **Ecardone Limited**
Auckland Compliance Limited
60 Cook Street, Suite 324
Auckland, New Zealand
11. **El Amine, Azzeddine**
c/o Aaron Mysliwicz, Esq.
Miedel & Mysliwicz, LLP
111 Broadway, Suite 1401
New York, New York 10006
12. **Elano Consulting**
Lordos Waterfront
2nd Floor Office 201
165 Spyros Araouzous Street
3036 Limassol, Cyprus
13. **Gardinia Limited**
Limassol, Cyprus
14. **Goendeavor**
Nagoor Basha Shaik
KPHB, Andhra Pradesh, India
15. **Goendeavor**
Nagoor Basha Shaik
New Bowenpally, Hyderabad
Andhra Pradesh 500010, India
16. **Goendeavor**
Nagoor Basha Shaik
Belize City, Belize

17. **Goendeavor**
Nagoor Basha Shaik
to two email accounts associated with
this entity
18. **Gold Mediator**
c/o Sutrisno Suryoputro
Jl. Spondol Indah
Semarang, Indonesia
19. **Goldexpay**
Grandeco Corp.
#1 Mapp Street
Belize City, Belize
20. **Goldexpay**
Grandeco Corp.
to a Gmail email account associated
with this entity
21. **Goldexpay**
Dmitiry Grushetskiy
Zapozizhzhia, Ukraine 6900
22. **Gursky, Anatoly**
Wuppertal, Germany
23. **Hidalgo, Alan**
c/o AB&P
Attn: Erick Ramirez Barahona
Edificio AB&P
Barrio Francisco Peralta
San Jose, Costa Rica
24. **IndoChanger**
Global Net Pesada
c/o Eko Untung NUGROHO
Jawa Tengah 50268, Indonesia
25. **Instant Exchange Limited**
Vu Van Lang,
East-Wanchai, Hong Kong

26. **Instant Exchange Limited**
Vu Van Lang,
28/2000 Van Vao, Ngo Quyen,
Hai Phon, Vietnam
27. **Instant Exchange Limited**
Vu Van Lang
to a Gmail email account associated
with this entity
28. **Jimenez Bolanos, Maycol Jose**
San Pedro, Costa Rica
29. **Jimenez Bolanos, Mycol Jose**
to a Gmail email account associated
with this individual
30. **Liberty Reserve S.A.**
c/o Allan Hidalgo
c/o Erick Ramirez Barahona
Edificio AB&P
Barrio Francisco Peralta
San Jose, Costa Rica
31. **Lorys Limited**
3609 Limassol, Cyprus
32. **Makelina Limited**
165 Spyrou Araouzou Street
2nd Floor
3035 Limassol, Cyprus
33. **Marania Limited**
Intershore Chambers
Post Office Box 4342
Road Town Tortola
British Virgin Islands
34. **Melentin, Arthur**
c/o Guy Petrillo, Esq.
Petrillo, Klein & Boxer, LLP
655 Third Avenue, 22nd Floor
New York, New York 10017

- 35. **Merkushin, Alexander**
Queensway, Hong Kong
- 36. **Minaysan, Martiros**
Limassol, Cyprus
- 37. **Nwobu, Emeka Kenechukwu**
Awka, Anambra State, Nigeria
- 38. **Nwobu, Emeka Kenechukwu**
to a Gmail email account associated
with this individual
- 39. **Pavlukhin, Gleb**
Zwaneburg, Netherlands
- 40. **Peytrequin Rivera, Luis Diego**
San Jose, Tibas
Costa Rica
- 41. **Peytrequin Rivera, Luis Diego**
to two email accounts associated with
this individual
- 42. **Robix Services Incorporated**
Cuba Avenue 34th Street
Building No. 34-20
Panama 5, Panama
- 43. **Robix Services Incorporated**
Boitsova Street Unit 22 Court 3
Moscow, Russia
- 44. **Swiftexchanger**
Freddy Ledezma Garcia,
Barvo Heredia, Costa Rica
- 45. **Technocash Limited**
c/o Paul Monsted
Pennant Hills NSW 2120
- 46. **Technocash Limited**
c/o Raymond Palkans
Kings Langley NSW 2147

- 47. **Technocash Limited**
c/o Pierre Mitchell
Nelson, New Zealand
- 48. **Technocash Limited**
Sydney NSW 2000
- 49. **Travertine Limited**
Blake Building
Suite 302
Corner Hutson & Eyre Street
Belize City, Belize
- 50. **Varela, Kelsin**
San Jose, Costa Rica
- 51. **Varela, Kelsin**
Vijfhuizen
Netherlands
- 52. **Varela, Kelsin**
to two email accounts associated with
this individual
- 53. **Webnet Digital Solutions**
Johnson Effiong Usung
No 49, Location Road
Oyigbo, Port Harcourt
Rivers State, Nigeria
- 54. **Webnet Digital Solutions**
Johnson Effiong Usung
to an email account associated with
this entity
- 55. **WM-Center**
HWL Ebsworth
Rebecca Jaffe
Melbourne Victoria 3000
- 56. **WM-Center**
Pavel Popkov
Novosibirsk, Russia

- 57. **WM-Center**
Intercontinental Trade & Services SA
Pavel Popkov
Sevik Asawov
Avenida Samuel Lewis
Panama City, Panama
- 58. **WM-Center**
to an email account associated with
this entity
- 59. **WMRIK**
Roman Boyarkin
Russia, Irkutsk
- 60. **WMRIK**
Roman Boyarkin
to an email account associated with
this individual
- 61. **Yassine, Ahmed**
c/o Gloria Navas, Esq.
San José, Costa Rica
- 62. **Yassine, Ahmed**
to an email account associated with
this individual

WHEREAS, the Noticed Parties are the only parties known by the Government to have a potential interest in the Specific Property;

WHEREAS, thirty (30) days have expired since notice of the Consent Preliminary Order of Forfeiture was sent;

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose the Specific Property was posted on an official government internet site (www.forfeiture.gov), beginning

on February 25, 2016, for thirty (30) consecutive days, through March 25, 2016, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on May 5, 2017 (Docket Entry 411); and

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(7), the United States shall have clear title to any forfeited property if no petitions for a hearing to contest the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(2);

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:


1. All right, title and interest in the Specific Property is hereby forfeited and vested in the United States of America, and shall be disposed of according to law.

2. Pursuant to Title 21, United States Code, Section 853(n)(7) the United States of America shall and is hereby deemed to have clear title to the Specific Property.

3. The United States Department of Treasury (or its designee) shall take possession of the Specific Property and dispose of the same according to law, in accordance with Title 21, United States Code, Section 853(h).

4. The Clerk of the Court shall forward three certified copies of this Final Order of Forfeiture to Assistant United States Attorney Alexander J. Wilson, Chief, Money Laundering and Asset Forfeiture Unit, United States Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York 10007.

SO ORDERED:



HONORABLE DENISE L. COTE
UNITED STATES DISTRICT JUDGE



DATE